



City of Mountain View

Public Library
585 Franklin Street

Minutes

Library Board

Boardmembers Beckman-Harned, Bismanovsky, Donahue, Vice Chair Vogt, Chair Lopez

Monday, October 15, 2018

7:00 PM

Program Room - 2nd Floor

1. CALL TO ORDER

Vice Chair Vogt called the meeting to order at 7:00 p.m.

2. ROLL CALL

Present 4 - Max Beckman-Harned, Phyllis Bismanovsky, Paul Donahue, and Vice Chair Nicole Vogt
Absent 1 - Chair Elena Lopez

3. MINUTES APPROVAL

Motion - M/S Beckman-Harned/Bismanovsky to approve the Library Board minutes of the September 17, 2018 meeting.

The motion carried by the following vote:

Yes: 4 - Beckman-Harned, Bismanovsky, Donahue, and Vice Chair Vogt

Absent: 1 - Chair Lopez

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. UNFINISHED BUSINESS

5.1 Fines and Fees

Discussion of fines and fees statistics, library holds, missing and lost items, and discussed next steps for next meeting.

5.2 Bulletin Board Policy

Reviewed Bulletin Board Policy and discussed revisions.

6. NEW BUSINESS

6.1 Future Library Board Meeting Dates

Discuss the meeting dates for December, January, and February.

Motion - M/S Donahue/Beckman-Harned to change the January meeting date to January 14, 2019 because of the Martin Luther King, Jr. holiday and the February meeting date to February 11, 2019 because of Presidents Day.

The motion carried by the following vote:

Yes: 4 - Beckman-Harned, Bismanovsky, Donahue, and Vice Chair Vogt

Absent: 1 - Chair Lopez

6.2 Patron written letter of complaint

Discussion took place of the letter of complaint related to cell phone use in the library.

7. BOARD/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS

Director Gray presented the report and informed the Board of the eight current staff vacancies and the status of the recruitment for those positions.

8. DONATIONS - None

9. AGENDA SETTING/PLANNING

- Fines and Fees
- Bulletin Board Policy
- Report from Trustee Bismanovsky about attendance at California Library Association Conference

10. ADJOURNMENT - At 8:58 p.m. Vice Chair Vogt adjourned the meeting to the next regular Library Board meeting to be held on November 19, 2018.